

MINUTES OF COUNCIL REGULAR MEETING – APRIL 21, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 21, 2015, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Marie Guarascio, Acting Finance Director
Jason Ereksen, Acting Parks and Recreation Director
Phil Quinlan, Acting Police Chief
Jake Arslanian, Acting Public Works Director
Mark Nord, CED Department
Steve Pastorik, CED Department
Darrin Nerdin, Parks and Recreation Department
Kevin Conde', Administration
Jerry Schlieff, Public Works Department

16986 **OPENING CEREMONY**

The Opening Ceremony was conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

16987 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 7, 2015**

The Council read and considered Minutes of the Regular Meeting held April 7, 2015. There were no corrections, changes, or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held April 7, 2015, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16988

RECOGNITION OF JANICE FISHER FOR 30 YEARS OF SERVICE ON THE WEST VALLEY CITY TREE COMMITTEE

Mayor Bigelow welcomed long-time resident and former Councilmember, Janice Fisher, and her husband Barry Fisher. He read a narrative and presented a plaque to Ms. Fisher for her 30 years of service on the West Valley City Tree Committee.

Ms. Fisher addressed the City Council and expressed appreciation for the recognition and also thanked others on the West Valley City Tree Committee that she mentioned by name. She stated it had been a pleasure working with the committee members and all the volunteers over the years. She also shared some history and background information regarding creation of the Committee, established in honor of the City's 5th anniversary of incorporation. She discussed fundraising efforts for a project to purchase trees for City Park and others. She also discussed the vision and other projects to purchase trees to beautify the City and create a beautiful urban forest. She informed West Valley City had qualified for Tree City USA for many years. She expressed appreciation to City staff, boy and girl scouts, volunteers, community groups, and all others who had contributed to the beautification effort. She also shared memories and mementos and expressed her love for West Valley City.

On behalf of the City Council, the Mayor expressed great appreciation to Ms. Fisher for her service to West Valley City.

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COMMENT PERIOD

Upon inquiry, the following information was discussed during the comment period:

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A. CITY COUNCIL COMMENTS

Councilmember Vincent stated this Friday was Arbor Day and a tree planting had been scheduled at Stonebridge Golf Course.

Upon inquiry, Darrin Nerdin, the City's urban forester, addressed the City Council and discussed details regarding the tree planting project and the businesses and community groups that would be participating. He also noted that 80 volunteers would help with the project.

Councilmember Lang commended Darrin Nerdin for the great job he did in adding trees every year through donations and grant opportunities.

16990

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-1-2015, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND SECTION 7-6-1605 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING HEIGHT REQUIREMENTS IN THE CITY CENTER ZONE

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. ZT-1-2015, filed by West Valley City, requesting to amend Section 7-6-1605 of the West Valley City Municipal Code regarding height requirements in the City Center zone.

Mayor Bigelow presented proposed Ordinance No. 15-14 related to the application to be considered by the City Council after the public hearing, as follows:

Proposed Ordinance No. 15-14 would amend Section 7-6-1605 of the West Valley City Municipal Code to clarify height requirements in the City Center zone.

Staff had proposed some clarifying amendments to paragraph 7 of Section 7-6-1605 that addressed height requirements in the zone. The proposed amendment, attached to the information provided to the Council, did not change any of the height standards but simply clarified how they were applied.

To create a transition between tall buildings in the middle of the City Center zone and single-family homes just outside of the zone, the existing ordinance included lower height standards for those areas within 100-feet of existing single-family homes. The proposed revision clarified that if buildings were partially within the 100-feet and partially outside the 100-feet, both the lower and higher standards would apply to the respective portions of a building.

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Mayor Bigelow opened the public hearing. There being no one to speak in favor or opposition, Mayor Bigelow closed the public hearing.

ACTION: ORDINANCE NO. 15-14, AMENDING SECTION 7-6-1605 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CLARIFY HEIGHT REQUIREMENTS IN THE CITY CENTER ZONE

The City Council previously held a public hearing regarding Application No. ZT-1-2015, filed by West Valley City, and considered proposed Ordinance No. 15-14 that would amend Section 7-6-1605 of the West Valley City Municipal Code to clarify height requirements in the City Center zone.

After discussion, Councilmember Buhler moved to approve Ordinance No. 15-14, an Ordinance Amending Section 7-6-1605 of the West Valley City Municipal Code to Clarify Height Requirements in the City Center Zone. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16991 **RESOLUTION NO. 15-68, AUTHORIZE THE CITY TO RENEW A POLICY WITH EMI TO PROVIDE DENTAL BENEFITS FOR CITY EMPLOYEES FOR FISCAL YEAR 2014-2015**

Mayor Bigelow presented proposed Resolution No. 15-68 that would authorize the City to renew a policy with EMI to provide dental benefits for City employees for fiscal year 2014-2015.

EMI was the current provider for dental benefits for City employees and premiums would not increase for fiscal year 2014-2015.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-68, a Resolution Authorizing the City to Renew a Policy with EMI to Provide Dental Benefits for City Employees for Fiscal Year 2014-2015. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16992 **RESOLUTION NO. 15-69, APPROVE A FRANCHISE AGREEMENT WITH XO COMMUNICATIONS SERVICES, LLC, FOR A TELECOMMUNICATIONS NETWORK IN THE CITY**

Mayor Bigelow presented proposed Resolution No. 15-69 that would approve a Franchise Agreement with XO Communications Services, LLC, for a telecommunications network in the City.

The subject agreement would allow XO Communications to establish the telecommunications network in, under, along, over and across present and future rights-of-ways in the City.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-69, a Resolution Approving a Franchise Agreement with XO Communications Services, LLC, for a Telecommunications Network in the City. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16993 **RESOLUTION NO. 15-70, AUTHORIZE THE CITY TO ACCEPT A QUIT CLAIM DEED AND A PUBLIC UTILITY AND STREET LIGHTING EASEMENT FROM DEVIL'S CASTLE, LLC, FOR A PORTION OF PROPERTY LOCATED AT 6519 WEST SR-201 SOUTH FRONTAGE ROAD**

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Mayor Bigelow presented proposed Resolution No. 15-70 that would authorize the City to accept a Quit Claim Deed and a Public Utility and Street Lighting Easement from Devil's Castle, LLC, for a portion of property located at 6519 West SR-201 South Frontage Road.

Devils Castle, LLC had signed a Quit Claim Deed for right-of-way on the SR-201 South Frontage Road, the owner of the property for the proposed Great Western Leasing site. The description for the subject property currently included a portion of the SR-201 South Frontage Road. As the right-of-way had not been previously dedicated or conveyed to the City, conveyance of right-of-way for the frontage road would be required as a condition of approval.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-70, a Resolution Authorizing the City to Accept a Quit Claim Deed and a Public Utility and Street Lighting Easement from Devil's Castle, LLC for a Portion of Property Located at 6519 West SR-201 South Frontage Road. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, APRIL 21, 2015, WAS ADJOURNED AT 6:59 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, April 21, 2015.

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Sheri McKendrick, MMC
City Recorder

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